

LO7000096625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300106964483

EFFECTIVE DATE

9/14/07

FILED

07 SEP 21 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 SEP 21 PM 12:41

FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

EFFECTIVE DATE 9/14/07

ACCOUNT NO. : 072100000032

REFERENCE : 238879 7551878

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 130.00

FILED
07 SEP 21 PM 3:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : September 21, 2007

ORDER TIME : 10:41 AM

ORDER NO. : 238879-005

CUSTOMER NO: 7551878

DOMESTIC FILING

NAME: EUROPEAN AUTO HOLDINGS, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Roath - EXT. 2955

EXAMINER'S INITIALS: _____

EFFECTIVE DATE 9/14/07

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

European Auto Holdings, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

18331 Pines Blvd., #202
Pembroke Pines, FL 33029

Mailing Address:

C/O WaldenPacific Property Trust
PMB#601, 2711 Centerville Rd., #300
Wilmington, DE 19808

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Corporation Service Company

By: A. Roath

Registered Agent's Signature (REQUIRED)

Amanda Roath
As its agent

(CONTINUED)

Page 1 of 2

FILED
07 SEP 21 PM 3:15
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Marc Corey Chancelor

18331 Pines Blvd., #202

Pembroke Pines, FL 33029

MGRM

Marlon D. Chancelor

18331 Pines Blvd. #202


Pembroke Pines, Fla 33029

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 09-14-07 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By: Marc Corey Chancelor

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)